



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



MARCH 17, 2010

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

### **PRESENTATIONS (1.1)**

#### **1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)**

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and other premiums to Marjorie Petty.

**CONSENT CALENDAR (2.1 - 2.9)** - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

#### **2.1 MINUTES.**

City Manager's Recommendation: Approve the minutes of the Workshop Meeting of January 12, 2010 and the Regular City Council Meetings of February 3 and 17, 2010.

**(Continued on Next Page)**

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

## **CONSENT CALENDAR (Continued)**

### **2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 70508 through 70600 with the subtotal amount of \$771,502.83 and Payroll Checks 42320 through 42361 for the pay period ending 02/25/10 with the subtotal amount of \$144,395.94, for a total amount of \$915,898.77.

### **2.3 CASH AND INVESTMENT REPORTS FOR THE QUARTER ENDED DECEMBER 31, 2009. (0300-90 & 0350-90)**

City Manager's Recommendation: Receive and file the Quarterly Investment Reports for the quarter ending December 31, 2009.

### **2.4 RESOLUTION NO. 2010-6870 – APPROVING A MODIFICATION TO THE AGREEMENT FOR PROVISION OF SEWER SERVICES AND PAYMENT FOR SERVICES USING THE SANITARY SEWER SYSTEM – 1185 PALM AVENUE – THRIFTY OIL COMPANY. (0830-95)**

City Manager's Recommendation: Adopt resolution.

### **2.5 RESOLUTION NO. 2010-6868 – AMENDING CITY MANAGER'S AGREEMENT. (0530-60)**

City Manager's Recommendation: Adopt resolution.

### **2.6 RESOLUTION NO. 2010-6865 – DECLARING APRIL AS "ENVIRONMENTAL AWARENESS MONTH" IN THE CITY OF IMPERIAL BEACH. (0230-40)**

City Manager's Recommendation: Adopt resolution.

### **2.7 RESOLUTION NO. 2010-6864 – INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER'S "REPORT" FOR A SPECIAL ASSESSMENT DISTRICT – AD 67M. (0345-10)**

City Manager's Recommendation: Adopt resolution.

### **2.8 RESOLUTION NO. 2010-6862 – SETTING THE TIME AND PLACE FOR A PUBLIC HEARING AND FIRST READING OF ORDINANCE TO CONSIDER ADOPTION OF THE SEWER SERVICE CHARGE FOR FY 2011. (0830-95)**

City Manager's Recommendation: Adopt resolution, and direct staff to mail a notice of a public hearing time and place to each property owner and also to place the notice in the I.B. Eagle & Times newspaper as described in the staff report.

### **2.9 RESOLUTION NO. 2010-6866 – SETTING THE TIME AND PLACE FOR PUBLIC HEARING TO REVIEW THE SETTING OF THE SEWER CAPACITY FEE FOR FY 2011. (0390-55)**

City Manager's Recommendation: Adopt resolution.

## **ORDINANCES – INTRODUCTION/FIRST READING (3)**

None.

## **ORDINANCES – SECOND READING & ADOPTION (4)**

None.

## **PUBLIC HEARINGS (5.1)**

### **5.1 RESOLUTION NO. 2010-6867 – AMENDING THE MASTER SCHEDULE OF FEES AND CHARGES FOR RENTAL RATES AND OTHER FEES ASSOCIATED WITH THE NEW YOUTH SOCCER FIELD. (0390-55 & 0920-70)**

City Manager's Recommendation:

1. Declare the public hearing open,
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2010-6867.

## **REPORTS (6.1 - 6.7)**

### ***Item No. 6.1 will be discussed at 7:00 p.m. – TIME SPECIFIC***

#### **6.1 COMMERCIAL ZONING REVIEW – CONTINUED FOCUS DISCUSSION. (0610-95)**

City Manager's Recommendation: City Council continue its discussion and provide direction and input on the specific recommendations presented. Staff further recommends that the City Council consider scheduling the proposed Land Use Table and Definitions for discussion at an upcoming City Council meeting and provide any further specific direction on the next steps for consideration of the proposed recommendations.

#### **6.2 XERISCAPE LANDSCAPE PROJECT PROPOSAL FOR MARINA VISTA CENTER FRONTAGE OFF 8<sup>TH</sup> STREET. (0230-70 & 0930-10)**

City Manager's Recommendation:

1. Receive report;
2. Receive presentation from Eagle Scout Candidate Nick Morrell;
3. Approve the Marina Vista Center Xeriscape Landscape Project as presented or as modified by City Council;
4. Authorize the City Manager to approve and sign the Eagle Scout Project Application; and
5. Authorize the City Manager to apply for a Cal Am Water Conservation Grant for the purpose of installing xeriscape at the Marina Vista Center on the 8<sup>th</sup> Street side.

#### **6.3 RESOLUTION NO. 2010-6863 – TIME EXTENSION FOR DOS DELMAR/ EDWIN JOHNSON (OWNER)/TIM MONAHAN OF NEWTRAC PACIFIC (APPLICANT)/JEFF FISCHFOGT (ARCHITECT); REGULAR COASTAL DEVELOPMENT PERMIT (CP 04-58), DESIGN REVIEW (DRC 04-59), SITE PLAN REVIEW (SPR 04-60), ENVIRONMENTAL INITIAL ASSESSMENT (EIA 04-61), AND VARIANCE (VAR 050313) FOR TWO ATTACHED RESIDENTIAL UNITS LOCATED AT 684-686 OCEAN LANE, IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 701. (0600-20).**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2010-6863, approving a one-year time extension for Regular Coastal Permit (CP 04-58), Design Review (DRC 04-59), Site Plan Review (SPR 04-60), Environmental Initial Assessment (EIA 04-61), and Variance (VAR 05-313), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

#### **6.4 PORT COMMISSIONER APPOINTMENT PROCESS. (0150-70)**

City Manager's Recommendation:

1. Decide whether to use the current or extended process (staff to return to City Council with a resolution for extended process), but in either case appoint a Commissioner no later than October 20, 2010; and
2. Approve the Port Commissioner Position Specifications and the revised application used for all commission, board, and committee applicants.

#### **6.5 REQUEST FOR COUNCIL DIRECTION CONCERNING THE BROADCASTING OF CITY COUNCIL MEETINGS. (0410-95)**

City Manager's Recommendation: That the City Council provide direction on broadcasting of City Council meetings.

#### **6.6 RESOLUTION NO. R-10-213 – PROPOSED SECOND AMENDMENT TO AGREEMENT WITH EPIC LAND SOLUTIONS, INC. FOR RELOCATION ASSISTANCE SERVICES AT THE 9<sup>TH</sup> AND PALM REDEVELOPMENT PROJECT. (0640-30)**

City Manager's Recommendation: Adopt resolution.

#### **6.7 RESOLUTION NO. R-10-212 – PROVIDING MATCHING FUNDS TO SOUTH BAY COMMUNITY SERVICES FOR A MULTI-FAMILY AFFORDABLE SOLAR HOUSING PROGRAM GRANT FOR 1360 HEMLOCK AND 1260 CALLA AVENUES. (0640-20)**

City Manager's Recommendation: Adopt resolution.

**ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

**ADJOURNMENT**

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

**FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT**

[www.cityofib.com](http://www.cityofib.com).

Copies of this notice were provided on March 11, 2010 to the City Council, San Diego Union-Tribune, and I.B. Eagle & Times.

STATE OF CALIFORNIA)  
COUNTY OF SAN DIEGO) ss.  
CITY OF IMPERIAL BEACH)

*AFFIDAVIT OF POSTING*

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on March 11, 2010. Said meeting to be held at 6:00 p.m., March 17, 2010, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on March 11, 2010 at 2:00 p.m.

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Jacqueline M. Hald, CMC  
City Clerk